

## **NOTICE**

### **SANPETE COUNTY COMMISSION MEETING**

**THE FIRST MEETING OF THE SANPETE COUNTY COMMISSION  
FOR THE MONTH OF DECEMBER WILL BE HELD AT 10:00 A.M.,  
ON TUESDAY, THE 2ND DAY OF DECEMBER, 2008,  
IN THE SANPETE COUNTY COURTHOUSE, 160 NORTH MAIN, ROOM 303, MANTI, UTAH.  
MATTERS TO BE DISCUSSED AT THE MEETING ARE OUTLINED IN THE FOLLOWING AGENDA**

### **A G E N D A**

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| 10:00 A.M. | Claims  |
| 10:45 A.M. | Resolution of Appointment of a Sanpete County Representative and an Alternate Representative to the Utah Counties Insurance Pool Annual Membership Meeting  |
| 10:50 A.M. | Signature of Chair on Medical and Dental Contract   |
| 11:00 A.M. | A Resolution declaring the intention of the Board of County Commissioners of Sanpete County, Utah, to provide improvements consisting of acquiring and constructing a fire station to provide fire protection for certain properties located in the County and all other work incidental to the completion of the improvements; to authorize such improvements; to defray a portion of the cost and expenses of said improvement by special assessments to be levied against the property benefitted by such improvements; to Designate Sanpete County, Utah Special Assessment Area No. 1 (Indianola Valley Fire Station SAA); to provide notice of intention to designate said area; to fix a time within which and the place where protests shall be filed against the designation of said area or any other matter related to said area and to fix a time and place at which the Board of County Commissioners of Sanpete County, Utah will conduct a public hearing to consider these protests; to authorize advertisement of construction bids; to reimburse certain expenditures from proceeds of bonds; and related matters |
| 11:15 A.M. | Wayne Larsen: Approval to hire Deborah Boyd as a Full-Time IT Person for Sanpete County with primary responsibilities to be with the New Jail/Sheriff Complex, but will be called on periodically for other county needs  |
| 11:30 A.M. | Axtell Bridge Right-of-Way Considerations   |

11:45 A.M. Sheriff Kevin Holman: Pay adjustments for Jess Bailey, Michael Christensen, Adam Foreman, Chad Imlay, Timothy S. Kennedy, Jess Larsen, Aaron Lund, Katrina Madsen, Davis S Neves, Chad Powell, Bryan C Thompson, Zane S Vincent, Rodney E Hodson, and Liza J Lee.

Permission to open a position for a Full-time employee in dispatch.  
Permission to open a position for a Full-time employee for corrections.

Approval to purchase furniture, appliances, clothing, bedding, hygiene products, food service equipment, building security equipment and materials, maintenance and sanitation supplies, electrical, and phones for the new Sheriff's Facility.

12:05 P.M. Appointment to Merit Commission

12:10 P.M. Fred Johnson: Request for Signatures on the Wildland Suppression Budget

12:20 P.M. Mauri Parsons: Discussion of Digital Television Translators

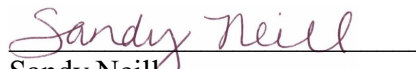
12:40 P.M. Approval of Minutes

12:35 P.M. Executive Session

Individuals with disabilities needing special accommodations during this proceeding should contact Sandy Neill, County Clerk, (435) 835-2131 at least 3 work days in advance.

Attested to this the 1st day of December, 2008.



  
Sandy Neill  
Sanpete County Clerk